

Barnegat Bay Yacht Racing Association
Liaison II Committee Meeting Minutes
February 25, 2012
Toms River Yacht Club

Call to Order – Rear Commodore June Kingman called the Liaison II Committee meeting to order at 1:30 p.m. She thanked TRYC for hosting today's meeting.

Roll Call – All classes were present except Laser (absent). Also present: BBYRA flag officers Commodore Ed Reardon, Vice Commodore Bob King, Rear Commodore June Kingman, Fleet Captain Ed Vienckowski, (Treasurer James Maida absent), Secretary Jennifer Alldian and Measurer John Applegate. Past Commodore's present included Richard Proko, Bob Morrow and Jack Heacock, as well as Sailing Instructions Committee Chair Rich Kerdock.

Approval of Minutes – Allan Terhune motioned to approve the Liaison Committee I minutes of November 19, 2011, seconded by Rich Kerdock. Motion passed by unanimous consent.

Commodore Ed Reardon thanked everyone for coming and TRYC for hosting the meetings.

Report from US Sailing Committee – Past Commodore Bob Morrow mentioned

- All championships were posted on the US Sailing website.
- The BBYRA Feier Fund will reimburse sailors who venture outside the bay. They must request reimbursement which is either partial or full.
- Junior Chubb Championship will be sailed in San Francisco the first week of August.
- The Area "C" Semi-finals will be sailed at TRYC on July 11, 2012. The NOR are not yet posted on the website.
- The junior women's double handed, Ida Lewis will be sailed in Minnesota in late June (the NOR is posted).
- The junior woman's single handed, Leiter Cup will be sailed in Chicago (the NOR is posted),
- The youth championship will be sailed in Oregon, August 14-18.
- The O'Day will be sailed July 26-29 in Wisconsin (the NOR is not posted).
- The Mallory and Adams will not be sailed this year. They are taking the year off due to lack of participation. They are under construction and looking for suggestions.

Report from Class Eligibility Committee – Committee Chair Ed Vienckowski reported that there were no new classes. The Lightning fleet voluntarily withdrew from the 2012 Championship Series. The Laser Radials will start with the Laser fleet and the Junior Sunfish will start with the sunfish fleet.

Reports to Class Representatives from Regatta II Meeting – Rear Commodore June Kingman reported the following from the Regatta II meeting this morning:

- Championship of Champions – will be held at MCYC on Sunday, June 17. The same format as last year and will again be sailed in Sandpipers.
- Permits have been applied for.
- Jim Walsh will hold a one day Race Management Seminar.

- Chip Hillyer will supply a new green feather flag for that course to replace the one that was lost at the end of last season.

Report from Sailing Instruction Committee –

- **2012 Weekly Class Schedule (draft attached).**
Still a few dates to be finalized for Ensign Fleet.
To try to ease the congested AM Green Course Schedule the SI Committee recommends combining Club 420 and Laser/R starts and moving Sunfish from SA to NB.
- **Check in requirement for competitors.**
SI Committee recommends RC fly Code Flag L, to be included in RC Guidelines.
- **Discuss Definition of “Junior” re, Egee Trophy.**
SI Committee suggests using the definition used by US Sailing for the Youth Championships: less than 19 years old in the calendar year. This definition will be used only for Trophy purposes. Definition of Junior in class rules will still apply for scoring/rules purposes.
- **Need some shorter Barrel Courses.**
Opportunities are limited, Down Bay only, but we need to get course sheets in digital format.
- **SI Simplification.**
SI's essentially same as last season. The White Course is gone. Use of a larger font being examined.

Fleet requests:

A Cat – Modify Wind Restriction, would like no start if wind is 20 mph or higher and abandon races if wind increases to 20 mph or higher. Would like a short leeward gate. **OK**

Ensign – Schedule request (**OK need additional schedule clarification**) and opinions on scoring. **Discussion at Liaison Committee meeting indicated the community's desire to leave scoring as it is.**

E Sloops - Request a provisional race schedule modification:
Up Bay - 2 am, 1pm; Down Bay - 1 am, 2 pm races.
An 11:00 hr start is requested for the Down Bay am start
OK RC will provide a 10:50 am Warning.

Flying Scots – Schedule as last year, with week 5 (SAYC) off. **OK**

Lasers – Need schedule input form Had Brick. **Recommend a schedule that is appropriate for combined Club 420 & Laser/R start.**

Lightnings – Will retire from the bay this year with hope to return in the future. **OK**

M Sloops – Will sail all but Normandy Beach. **OK**

Sanderlings – Need schedule input. *Same schedule as last season.*

Sandpipers – Want to cut Toms River & Beachwood. *OK*

Sneakbox – Return to the Green Course. Want to cut Island Heights and Normandy Beach. Preferences like the Sandpipers. *OK*

Sunfish – Need schedule input, Juniors will start with the Seniors on the Green Course Schedule input received. *SI Committee recommends Sunfish sail NB instead of SA.*

420s – Need schedule input. *Recommend a schedule that is appropriate for combined Club 420 & Laser/R start.*

New Business:

1. Scorer P/C Jack Heacock gave out lists of trophies by club.
2. According to US Sailing rules, the one minute prep is a long signal. A discussion took place on whether the Ollie with a cannon attached can be used to do that.

Commodore's Announcements:

1. 2012 BBYRA Ball will be held on June 23, 2012 at MYC. Clubs will be asked to contribute a case of wine instead of a basket. It will be a combination of the BBYRA Ball and Barnegat Bay Charities Ball.
2. The Yearbook has already started printing and thank you to all who have taken ads. Each Fleet has taken an ad this year.
3. 2014 will mark the 100th anniversary of the BBYRA. Lara Walsh will chair the Historical Committee. They are planning a book and are looking for photos and other memorabilia.
4. When a class has a sailing week off, any help they can give to the RC would be welcomed.
5. Race Schedule approved by the Regatta Committee earlier in the day is available at the meeting and will be available on www.BBYRA.org .

Adjournment - With no other business to come before the Liaison Committee, a motion was made to adjourn by FC Ed Vienckowski and second by P/C Rich Proko. Rear Commodore Kingman adjourned the meeting at 2:02 p.m.

Respectfully submitted,

Jennifer C. Alldian
Secretary

Sailing Instruction Committee Report 2/18/12

Committee Members: Rich Kerdock (Chair), June Kingman, Jim Carson, Bill Scheyer, John Applegate, Del Kusma, Dave Magno

The Role of the SI Committee:

Update the Sailing Instructions and Charts subject to approval by the Regatta Committee.

Work with the Class Liaison Committee & the Vice Commodore in their Race Management Functions.

Items Considered by the SI Committee:

2012 Weekly Class Schedule (draft attached).

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CLASS SIGNALS & STARTING TIMES (Final Draft)

X indicates Class scheduled.

Signals will be omitted for Classes not scheduled.

MORNING RACES: FIRST WARNING 9:20 AM

CLASS	SIGNAL	BH MC	IH	MA MR	TR	SA	OG PB	NB	BD	LA	SP
E SLOOP	E	X	X**	X	X**	X			X**	X	X
A CAT-Jr	U			X	X						
M SLOOP	T	X	X	X	X	X	X		X	X	X
CLUB 420 LASER/R	R	X	X	X	X	X		X	X		X
ENSIGN	D		X				X			X	
SANDPIPER	O	X	X	X		X	X	X		X	X
SUNFISH	W		X		X		X	X	X	X	X
SNEAKBOX	K	X		X	X	X	X		X	X	X
SECOND MORNING RACES											
E SLOOP	E	X		X		X				X	
M SLOOP	T	X	X	X	X	X	X		X	X	
CLUB 420 LASER/R	R	X	X	X	X	X		X	X		
SANDPIPER	O	X	X	X		X	X	X		X	
SUNFISH	W		X		X		X	X	X	X	
SNEAKBOX	K	X		X	X	X	X		X	X	

AFTERNOON RACES: FIRST WARNING 1:30 PM

CLASS	SIGNAL	BH MC	IH	MA MR	TR	SA	OG PB	NB	BD	LA	SP
E SLOOP	E	X	X	X	X	X			X	X	X
A CAT	U	X	X	X	X*	X	X*		X	X	X
FLYING SCOT	V	X	X	X	X		X	X	X	X	X
ENSIGN	D		X	X	X		X		X	X	X
SANDERLING	J	X	X	X	X	X	X	X		X	X
SECOND AFTERNOON RACES											
E SLOOP	E		X		X				X		
A CAT	U	X	X	X		X			X	X	
FLYING SCOT	V	X	X	X	X		X	X	X	X	
ENSIGN	D		X	X	X		X			X	
SANDERLING	J	X		X		X		X		X	



Fleets Race in the Rose Area



Fleets Race in the Green Area

* Finish at TRYC

" Special course, start at OGYC

** Lower Bay Morning E SLOOP First Warning 10:50 AM

2/25/12